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COMM. STAFF
MAY 11 1995

Apr 21 11 20 AM '95

Jefferson County Democratic Party

April 18, 1995

Federal Election Commission
Attn: Neil Evans
Reports Analysis Division
999 "E" Street, N.W.
Washington, D.C. 20463

Re: Response to Letter of April 5, 1995 (Copy Attached)

Dear Mr. Evans,

In accordance with your instructions a transfer has been made to another account which is not to be used to influence federal elections. Copies of the check used to make the transfer and a deposit slip to the separate account are attached.

Please advise if there needs to be further action taken.

Sincerely,

Roger Westbrook
Accountant

1-800-688-4482

95039744109

JEFFERSON COUNTY DEMOCRATIC PARTY
1855 CALDER PH. 409-895-3000 409-724-7162
BEAUMONT, TEXAS 77701

4-18 @ 9.5

Jefferson Democratic Party - STATE ACCT. \$ 2,500.00
Two thousand five hundred & no/100



TRANSFER FUNDS TO STATE ACCT FOR
FEC DIRECTIVE OF 4/5/95

[Handwritten Signature]

000070 314970664 3150006280

950339
For Deposit Only
Jefferson Co. Democratic Party
STATE ACCT.
3150021407

CHECKING/MONEY MARKET
DEPOSIT



4-18-95
DATE

DEPOSIT SLIP

3150021407
Account Number

Trans. Code	Description
470	Transfer Deposit
905	Open Deposit
	Other

Currency	
Coin	
Checks	
Transfer Funds To	
STATE ACCT FOR	
F.E.C. DIRECTIVE	
OF 4/5/95	
Total	
Less Cash	
Net Deposit	

Name (Please Print)
Party - State

FSR #
355
Trans. Code
955

Customer Signature (less cash)
Check Hold: 2 days \$ 8 days \$

25000148-7 15001 APR10-95 13114 2,500.00 DEPOSIT

0051015900

Rose
985-2833 Fax
985-8814 (Phone)

999 E. 5th St. N.O.
70463



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Gilbert T. Adams, Jr., Treasurer
Jefferson County Democratic Party
1855 Calder Avenue
Beaumont, TX 77701

APR 5 1995

Identification Number: C00253880

Reference: 30 Day Post-General Report (10/1/94-11/28/94)

Dear Mr. Adams:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) from an organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible. To the extent that your committee has received impermissible funds, the Commission recommends that you transfer the impermissible funds to an account not used to influence federal elections or refund the impermissible amount(s) to the donor(s) in accordance with 11 CFR §103.3(b).

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The Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

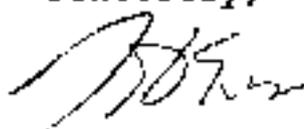
Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

-Your report disclosed a category of financial activity that has been reflected on the wrong line of the Detailed Summary Page. Transfers from affiliated/other party committees should be properly disclosed on a separate Schedule A, supporting Line 12 of the Detailed Summary Page. Please refer to the instructions contained on the forms to determine the proper categorization when preparing your next filing.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Neil Evans
Reports Analyst
Reports Analysis Division

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46-4/30
7/30/85
7/1-12/85
1/27/85

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Federal Election Commission
**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

Hand Delivered

DATE OF RECEIPT

First Class Mail

POSTMARKED

4/18/95

Registered/Certified Mail

POSTMARKED

No Postmark

Postmark Illegible

Received from the House Office of Records
and Registration

DATE OF RECEIPT

Received from the Senate Office of Public
Records

DATE OF RECEIPT

Other (Specify):

POSTMARKED

and/or DATE OF RECEIPT

E.S.
PREPARER

4/21/95
DATE PREPARED

23039744114